

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-219

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND A CONSULTANT AGREEMENT WITH TUSA CONSULTING SERVICES TO COVER CONSULTING FEES AND EXPENSES TO MONITOR MOTOROLA'S DESIGN AND EQUIPMENT SUBMITTALS THROUGH THE PROJECTED COMPLETION OF THE PUBLIC SAFETY DIGITAL NETWORK PROJECT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDMENT AND OTHERWISE PERFORM ANY ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County previously entered into an agreement with TUSA Consulting Services ("TUSA") to monitor Motorola's design and equipment submittals as part of the County's Public Safety Digital Network project ("PSDN"); and

WHEREAS, the County now desires to amend its agreement with TUSA to cover consulting fees and expenses supporting the project for additional time due to Motorola's implementation delays; and

WHEREAS, the amendment will allow TUSA to assist the County with Motorola's Revised System Implementation Schedule Slip from July 31, 2014 to November 15, 2014 with the cost of the extension not to exceed \$25,071.56; and

WHEREAS, the cost of these services will be covered by funds from the PSDN SPLOST project; and

WHEREAS, the Board deems it in the best interest of the County and the County will best be served by extending its Consultant Agreement with TUSA Consulting Services for the stated purposes.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED

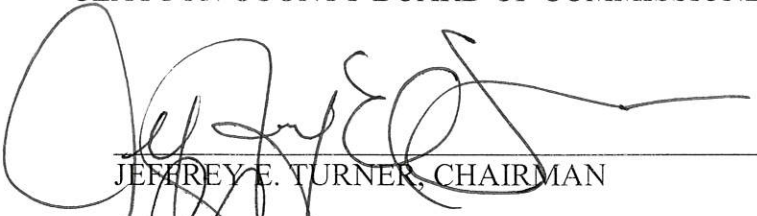
Section 1. The Board of Commissioners hereby authorizes Clayton County to amend a Consultant agreement with TUSA Consulting Services to cover consulting fees and expenses to monitor Motorola's design and equipment submittals through the projected completion of the Public Safety Digital Network Project. The amendment is attached hereto. The Board also authorizes the Chairman to execute the amendment and to perform all other acts necessary to accomplish the intent of this Resolution. Finally, the Board authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be necessary under the terms of the Agreement.

Section 2. This Resolution shall be effective upon its approval by the Board of Commissioners.

SO RESOLVED, this the 2nd day of September, 2014.

SIGNATURES ON THE FOLLOWING PAGE

CLAYTON COUNTY BOARD OF COMMISSIONERS



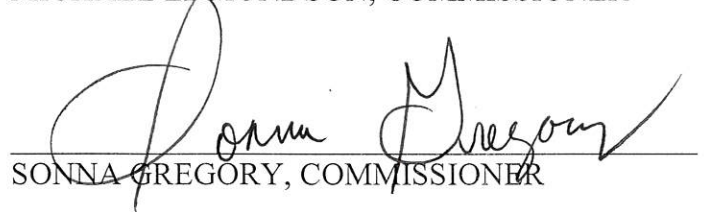
JEFFREY E. TURNER, CHAIRMAN



SHANA M. ROOKS, COMMISSIONER



MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK